

EXECUTIVE COUNCIL OF IOWA

MINUTES

SEPTEMBER 4, 2018

The Executive Council met in regular session at 10:04 a.m. in Room G09 of the Capitol Building with Governor Kim Reynolds presiding. Secretary of State Paul Pate (via telephone), Auditor of State Mary Mosiman and Secretary of Agriculture Michael Naig (via telephone) were present. Treasurer of State Michael Fitzgerald was absent.

Regular Session
September 4, 2018

Moved by Auditor Mosiman and seconded by Secretary Pate that the Council approve the minutes of the Executive Council meeting held August 20, 2018.

Minutes Approved

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Mosiman
 Secretary Naig
 Nays: None

Christie Templeton, Department of Human Services was present to request additional Resolution of Funds in the amount of \$750,000.00 pursuant to Iowa Code §29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Boone, Dallas, Jasper and Polk Counties.

Personal
Appearance

Moved by Auditor Mosiman and seconded by Secretary Naig that the Executive Council approve the request.

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Mosiman
 Secretary Naig
 Nays: None

Christie Templeton, Department of Human Services was present to request additional Resolution of Funds in the amount of \$75,000.00 pursuant to Iowa Code §29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Clay, Dickinson, Emmet, Kossuth, Lyon, Osceola, Palo Alto, Scott and Story Counties.

Moved by Auditor Mosiman and seconded by Secretary Pate that the Council approve that the Executive Council approve the request.

The vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Mosiman Secretary Naig
	Nays:	None

Moved by Auditor Mosiman and seconded by Secretary Pate that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved Outside
Counsel

- A. The Department of Justice, Attorney General's office requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Mary Kimball v. Woodward Resource Center, State of Iowa and Second Injury Fund of Iowa*, a workers' compensation case filed by a state employee.

Firm:	Patterson Law Firm, L.L.P.
Attorney:	Ryan Clark 505 5 th Avenue Suite 729 Des Moines, IA 50309
Rate:	\$120.00 Per Hour

- B. The Department of Justice, Attorney General's office requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Mark Alan Plueger v. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa*, a workers' compensation case filed by a state employee.

Firm:	Patterson Law Firm, L.L.P.
Attorney:	Ryan Clark 505 5 th Avenue Suite 729 Des Moines, IA 50309
Rate:	\$120.00 Per Hour

The vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Mosiman Secretary Naig
	Nays:	None

Moved by Auditor Mosiman and seconded by Secretary Naig that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved Special
Counsel

- A. Request from the Attorney General's Office for authorization to employ an outside attorney on a temporary basis to assist the Office in handling a backlog of criminal appeal cases.

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Mosiman
 Secretary Naig
 Nays: None

Moved by Secretary Pate and seconded by Secretary Naig that the Council approve requests as follows:

Approved
Emergency
Allocations

- A. Department of Public Safety is requesting an emergency allocation and reimbursement in the amount of \$13,543.00. On November 19, 2017 State Patrol Vehicle #478 was damaged by a deer in Page County. Request was to cover repair costs. This represents full and final payment and this allocation closed.
- B. Department of Public Safety is requesting an emergency allocation in the amount of \$5,571.68. On June 11, 2018 State Patrol Vehicle #443 was damaged by a deer on Highway 2. Request was to cover repair costs.
- C. Department of Public Safety is requesting an emergency allocation in the amount of \$3,409.08. On June 30, 2018 State Patrol Vehicle #125 was damaged by a deer on Highway 18. Request was to cover repair costs.
- D. Department of Public Safety is requesting an emergency allocation in the amount of \$2,464.45. On July 10, 2018 State Patrol Vehicle #435 was damaged by a deer on Highway 275. Request was to cover repair costs.
- E. Department of Public Safety is requesting an emergency allocation in the amount of \$2,202.20. On August 1, 2018 State Patrol Vehicle #32 was damaged by a deer on County Road F24. Request was to cover repair costs.
- F. Department of Public Safety is requesting an emergency allocation in the amount of \$10,737.16. On June 30, 2018 State Patrol Vehicle #284 was damaged due to flooding in Ankeny. Request was to cover repair costs.
- G. Iowa Communications Network is requesting an emergency allocation in the amount of \$33,217.32. On June 27, 2018 ICN sustained cable damage due to erosion along 390th Street near Emmetsburg. Request was to cover repair costs.

H. Iowa Communications Network is requesting an emergency allocation in the amount of \$11,985.10. On June 27, 2018 ICN sustained cable damage due to erosion along Highway 9 near Lake Park. Request was to cover repair costs.

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Mosiman
 Secretary Naig
 Nays: None

Moved by Secretary Pate and seconded by Auditor Mosiman that the Council approve the following cost items:

Approved Cost
Items

- A. Department of Public Safety\$5,215.50
 On January 18, 2018 State Patrol Vehicle #59 was damaged by a deer in Montgomery County. Request was to cover repair costs. This represents full and final payment and this allocation closed
- B. Department of Public Safety\$2,043.77
 On February 7, 2018 State Patrol Vehicle #260 was damaged by a deer on Highway 63. Request was to cover repair costs. This represents full and final payment and this allocation closed
- C. Department of Public Safety\$4,563.00
 On March 31, 2018 State Patrol Vehicle #369 was damaged by a deer on Highway 9. Request was to cover repair costs. This represents full and final payment, \$249.10 will be reverted and this allocation closed.
- D. Department of Public Safety\$4,081.12
 On April 9, 2018 State Patrol Vehicle #383 was damaged by a deer on Highway 146. Request was to cover repair costs. This represents full and final payment and this allocation closed
- E. Department of Public Safety\$5,145.89
 On June 4, 2018 Vehicle #231 sustained damage after hitting a deer on Highway 34. Request was to cover repair costs. This represents full and final payment and this allocation closed
- F. Department of Public Safety\$4,011.27
 On May 14, 2018 Vehicle #198 sustained hail damage in Mount Vernon. Request was to cover repair costs. This represents full and final payment and this allocation closed
- G. Department of Public Safety\$3,455.51
 On June 8, 2018 State Patrol Vehicle #807 was damaged by a hail in Spencer. Request was to cover repair costs. This represents full and final payment and this allocation closed

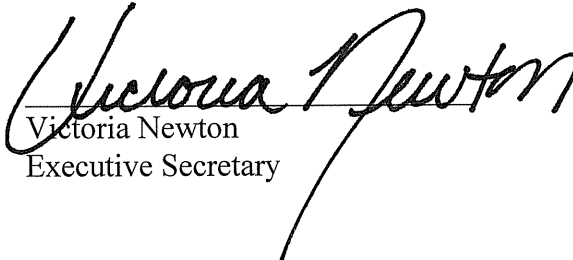
- H. Patterson Law Firm L.L.P.....\$60.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Wenxin Liu vs. Iowa Department of Natural Resources, State of Iowa and Second Injury Fund of Iowa
- I. Simmons Perrine Moyer Bergman PLC.....\$300.00
 115 Third Street SE, Suite 1200
 Cedar Rapids, IA 52402
Tobacco Settlement Authority
- J. Simmons Perrine Moyer Bergman PLC.....\$300.00
 115 Third Street SE, Suite 1200
 Cedar Rapids, IA 52402
Tobacco Settlement Authority
- K. Barnes & Thornburg LLP.....\$7,606.79
 One North Wacker Drive, Suite 4400
 Chicago, IL 60606
Peregrine Financial Group (PFG) Bankruptcy

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Mosiman
 Secretary Naig
 Nays: None

The meeting was adjourned at 10:08 a.m.

Meeting adjourned

Respectfully submitted,


 Victoria Newton
 Executive Secretary